

CVA1

Notice of voluntary arrangement taking effect



Companies House

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details

Company number 00725483

Company name in full Auto Turned Products (Northants) Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Supervisor's name

Full forename(s) Adam Solomon

Surname Nakar

3 Supervisor's address

Building name/number Unit 2 Spinnaker Court

Street 1C Becketts Place

Post town Hampton Wick

County/Region Kingston upon Thames

Postcode KT14EQ

Country

4 Supervisor's name ^①

Full forename(s)

Surname

① Other supervisor

Use this section to tell us about another supervisor.

5 Supervisor's address ^②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other supervisor


Use this section to tell us about another supervisor.

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6	Date CVA took effect
Date	<div><div><div>d</div><div>2</div></div><div><div>d</div><div>1</div></div><div><div>m</div><div>1</div></div><div><div>m</div><div>2</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>0</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>2</div></div></div>

7	Report of consideration of proposal
<input checked="" type="checkbox"/> I attach a copy of the report of consideration of the proposal	

8	Sign and date
Supervisor's signature	<div><div>Signature</div><div><div>X</div><div></div></div><div>X</div></div>
Signature date	<div><div><div>d</div><div>2</div></div><div><div>d</div><div>2</div></div><div><div>m</div><div>1</div></div><div><div>m</div><div>2</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>0</div></div><div><div>y</div><div>2</div></div><div><div>y</div><div>2</div></div></div>

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Adam Solomon Nakar

Company name WSM Marks Bloom LLP

Address Unit 2 Spinnaker Court

1C Becketts Place

Post town Hampton Wick

County/Region Kingston upon Thames

Postcode K T 1 4 E Q

Country

DX

Telephone 020 8939 8240



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed and dated the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Report to the Court**Pursuant to Sections 4(6) and 4(6A) of the Insolvency Act 1986****In the County Court at Kingston upon Thames No. 0086 of 2022****Re: Auto Turned Products (Northants) Limited****Of: 1 NORTH PORTWAY CLOSE, ROUND SPINNEY, NORTHAMPTON
NN3 8RA**

I, A S Nakar of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ hereby report to the Court as follows:

Approval of Proposal

On 21 December 2022, the adjourned decision date, the Proposals for a Company Voluntary Arrangement ('CVA') were accepted without modification by creditors, incorporating the appointment of A S Nakar of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ as Supervisor.

The details of the resolutions proposed and votes cast by creditors on each resolution are as follows:

Resolution 1 – That the Proposals be approved – all creditors

For the Resolution	£741,569.05	<u>77.78%</u>
Against the Resolution	£211,860.06	<u>22.22%</u>
Invalid Votes	£53,494.72	

There were three invalid votes. Two of them, totalling £49,398.18, voted in favour of the proposal but nominated a proxy holder that did not attend the meeting. One, for £4,096.65, nominated the Chair as proxy holder but did not indicate a vote.

In accordance with Rule 15.34 of the Insolvency (England & Wales) Rules 2016, a majority of greater than the required 75% of creditors voting (by value) approved the CVA. Details of how creditors voted are attached.

In addition, and also in accordance with Rule 15.34 of the Insolvency (England & Wales) Rules 2016, there were not more than 50% of unconnected creditors whose claims had been admitted for voting purposes that voted against the CVA.

Resolution 1 – That the Proposals be approved – excluding connected creditors

Total proving creditors	£1,055,486.21	
Against the Resolution	£211,860.06	<u>20.07%</u>

Details of all creditors that submitted votes are attached.

Members' Meeting

A meeting of the Company's members was held on 21 December 2022 at 4:30pm at Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ, pursuant to Section 3 of the Insolvency Act 1986.

No members were present or represented by proxy and the meeting was not quorate. Accordingly, no vote was taken by members as to whether to approve the proposals for a CVA.

Notwithstanding this, in accordance with Section 4A(2)(b) of the Insolvency Act 1986 the decision of the creditors to approve the CVA means that the CVA takes effect.

The proceedings flowing from the Company Voluntary Arrangement will be COMI proceedings as the Company's centre of main interests is within the United Kingdom.

Dated this 22 December 2022

A handwritten signature in black ink, appearing to read 'A S Nakar', written over a horizontal line.

A S Nakar

Convener and Chair

AUTO TURNED PRODUCTS (NORTHANTS) LIMITED
COMPANY VOLUNTARY ARRANGEMENT
SUMMARY OF VOTES OF CREDITORS ON WHETHER TO APPROVE THE CVA PROPOSAL
DECISION DATE: 21 DECEMBER 2022

FIRST DECISION: ALL CREDITORS

	Proxy holder(s)	Claim £	In Favour £	Against £	Requested a physical meeting	
A.H. Allen Steel Services t/a Barrett Steel	Chair	1,683.60	1,683.60		No	
AE 84 Ltd	Chair	30,162.42	30,162.42		No	
BSI Transport Ltd	Chair	8,166.67	8,166.67		No	
Close Bros Ltd	Chair (AN)	170,288.04	170,288.04		No	
Drake & Partners LLP	Chair	4,704.00	4,704.00		No	
E C Williams Ltd	Chair	2,628.83	2,628.83		No	
Flywheel IT Services (East Midlands) Ltd	Chair	4,096.54		208,737.16	No	No vote
Funding Circle Trustee Ltd	Chair	208,737.16			No	
GHP Property Maintenance	Chair	1,500.00	1,500.00		No	
Hadland Commercial Surveyors Ltd	Chair	3,528.00	3,528.00		No	
Hainbuch UK Ltd	Stephen Blackwell	3,415.05			No	Didn't dial in
Heat Treatments (Northampton) Ltd	Chair	2,072.28	2,072.28		No	
Hoffman Quality Tools Ltd	Chair	2,531.83	2,531.83		No	
MK Power Ltd	Chair	13,956.89	13,956.89		No	
Mr A Brovko	Chair	8,415.70	8,415.70		No	
Mr A Waterhouse	Chair	31,074.60	31,074.60		No	
Mr C Deacon	Chair	24,894.59	24,894.59		No	
Mr G Caldararu	Chair	7,987.45	7,987.45		No	
Mr G Deacon	Chair	4,284.84	4,284.84		No	
Mr G Halliday	Chair	1,590.91	1,590.91		No	
Mr I Caldararu	Chair	4,813.81	4,813.81		No	
Mr J Rogers	Chair (AN)	20,124.59	20,124.59		No	
Mr K Gill	Chair	18,407.38	18,407.38		No	
Mr L Brock	Chair	23,681.57	23,681.57		No	
Mr L Mckie	Chair	12,245.74	12,245.74		No	
Mr L Smith	Chair (AN)	20,612.01	20,612.01		No	
Mr M Edge	Chair	666.59	666.59		No	
Mr P Hemsley	Chair (AN)	18,368.95	18,368.95		No	
Mr R Lloyd	Chair	20,982.51	20,982.51		No	
Mr R Tirrell	Chair	26,402.00	26,402.00		No	
Mr S Barron	Chair	30,023.90	30,023.90		No	
Mr S Hester	Chair	30,062.40	30,062.40		No	
Mr S O'Freddy	Chair	16,881.98	16,881.98		No	
Mr V Mistry	Chair	22,887.02	22,887.02		No	
Mrs E Edge	Chair	666.59	666.59		No	
Mrs J Edge	Chair	2,167.26	2,167.26		No	
Ms S Neal	Chair	3,122.90		3,122.90	No	
Next Day Metals (ASC Metals Ltd)	Chair	22,875.52	22,875.52		No	
Scorpion Security Guarding Services Ltd	Chair	852.01	852.01		No	
Specialty Steel UK Ltd	Ben Howard	45,983.13			No	Didn't dial in
Torus Industrial Finance	Chair	83,686.09	83,686.09		No	
United Bright Bar Co Ltd	Chair	45,690.48	45,690.48		No	
		1,006,923.83	741,569.05	211,860.06		
Percentages of valid votes			77.78%	22.22%		

SECOND DECISION: PROVING CREDITORS EXCLUDING CONNECTED CREDITORS

	Proxy holder(s) (if applicable)	Claim £	In Favour £	Against £
A.H. Allen Steel Services t/a Barrett Steel	Chair	1,683.60	1,683.60	
Aartee Bright Bar Ltd	-	20,396.05		
AE 84 Ltd	Chair	30,162.42	30,162.42	
BSI Transport Ltd	Chair	8,166.67	8,166.67	
Close Bros Ltd	Chair (AN)	170,288.04	170,288.04	
Coil Slitting Ltd	-	9,082.70		
Drake & Partners LLP	Chair	4,704.00	4,704.00	
E C Williams Ltd	Chair	2,628.83	2,628.83	
Elite Healthcare Services Ltd	-	4,329.00		
Flywheel IT Services (East Midlands) Ltd	Chair	4,096.54		
Fuel Card Services Ltd	-	830.54		
Funding Circle Trustee Ltd	Chair	208,737.16		208,737.16
GHP Property Maintenance	Chair	1,500.00	1,500.00	
Hadland Commercial Surveyors Ltd	Chair	3,528.00	3,528.00	
Hainbuch UK Ltd	Stephen Blackwell	3,415.05		
Heat Treatments (Northampton) Ltd	Chair	2,072.28	2,072.28	
Hoffman Quality Tools Ltd	Chair	2,531.83	2,531.83	
Kepston Ltd	-	17,574.30		
Midland Oil Refinery Ltd	-	1,941.49		
MK Power Ltd	Chair	13,956.89	13,956.89	
Mr A Brovko	Chair	8,415.70	8,415.70	
Mr A Waterhouse	Chair	31,074.60	31,074.60	
Mr C Deacon	Chair	24,894.59	24,894.59	
Mr G Caldararu	Chair	7,987.45	7,987.45	
Mr G Deacon	Chair	4,284.84	4,284.84	
Mr G Halliday	Chair	1,590.91	1,590.91	
Mr I Caldararu	Chair	4,813.81	4,813.81	
Mr J Rogers	Chair (AN)	20,124.59	20,124.59	
Mr K Gill	Chair	18,407.38	18,407.38	
Mr L Brock	Chair	23,681.57	23,681.57	
Mr L Mckie	Chair	12,245.74	12,245.74	
Mr L Smith	Chair (AN)	20,612.01		
Mr M Edge	Chair	666.59	666.59	
Mr P Hemsley	Chair	18,368.95		
Mr R Lloyd	Chair	20,982.51	20,982.51	
Mr R Tirrell	Chair	26,402.00	26,402.00	
Mr S Barron	Chair	30,023.90	30,023.90	
Mr S Hester	Chair	30,062.40	30,062.40	
Mr S O'Freddy	Chair	16,881.98	16,881.98	
Mr V Mistry	Chair	22,887.02	22,887.02	
Mrs E Edge	Chair	666.59	666.59	
Mrs J Edge	Chair	2,167.26	2,167.26	
Ms S Neal	Chair	3,122.90		3,122.90
Next Day Metals (ASC Metals Ltd)	Chair	22,875.52	22,875.52	
Northampton & Midland Plating Co Ltd	-	1,576.46		
PR Machine Tools Ltd	-	16,035.66		
Scorpion Security Guarding Services Ltd	Chair	852.01	852.01	
Specialty Steel UK Ltd	Ben Howard	45,983.13		
Stelstocks Ltd	-	8,249.34		
Trade UK	-	149.41		
Travis Perkins	-	675.28		
United Bright Bar Co Ltd	Chair	45,690.48	45,690.48	
Visdata Ltd	-	4,778.00		
West Northamptonshire Council	-	46,145.59		
Wolverhampton Electro Plating Ltd	-	484.65		

1,055,486.21	618,902.00	211,860.06
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Percentage of proving creditors against the proposal

20.07%